



Tuesday, April 11, 2017

**NOTICE OF SPECIAL SESSION AND WORK SESSION OF THE COCONINO
COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Special Session
Work Session immediately following
1:30 p.m. – Work Session continues
First Floor Conference Center
219 E. Cherry Ave.**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Call to the Public for items not on the Agenda

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

Speaking During a Public Hearing

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Public Hearing:

1. Public hearing, consideration and possible adoption of Resolution 2017-22, adopting revised user fees for the departments of Community Development, and Public Health Services District to be effective April 12, 2017. **Finance**

Work Session:

2. Presentation and discussion on the proposed changes to Coconino County Ordinance 2015-03, Wildland Fire Defense Ordinance. **Emergency Management**

Break – A quorum of the Board of Supervisors will attend the Flinn Foundations Annual Luncheon from 11:30 a.m. to 1:30 p.m.

Work Session – continued at 1:30 p.m.

3. Presentation and discussion on County Area Plan and Zoning Ordinance Updates. **Community Development**
4. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
 - Planning Calendar for 2017
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's Report

Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)

- o District 1 – Supervisor Art Babbott
- o District 2 – Supervisor Elizabeth Archuleta
- o District 3 – Supervisor Matt Ryan
- o District 4 – Supervisor Jim Parks
- o District 5 – Supervisor Lena Fowler

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2017.

Wendy Escoffier, Clerk of the Board